
Community, Economic, & Human Development Committee
April 7, 2005

Action Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Community, Economic, & Human Development Committee held its meeting at SCAG Offices downtown Los Angeles. The meeting was called to order by Chair Robertson, at 10:32 a.m. There was a quorum.

Members Present

Arguello, Daniel	SGVCOG
Bowlen, Paul (Vice Chair)	City of Cerritos
Campbell, Todd	City of Burbank
Hofmeyer, Daryl	City of Paramount
Jasper, Timothy	City of Apple Valley
Krause, Mary Ann	City of Santa Paula
Loveridge, Ronald	City of Riverside
Nowatka, Paul	City of Torrance
Richardson, Laura	City of Long Beach
Robertson, Deborah (Chair)	SANBAG Subregion

Members Not Present

Alberg, Lyle	WRCOG Subregion
Coerper, Gil (Excused Absense)	City of Huntington Beach
Davert, Doug	City of Tustin
Dispenza, Mike	City of Palmdale
Foat, Ginny	CVAG Subregion
Longville, Susan	SANBAG Subregion
Lutz, Mary Ann	City of Monrovia
McCallon, Larry	City of Highland
McCullough, Kathryn (Excused Absense)	OCCOG
McSweeney, Susan	City of Westlake
Norby, Chris	Orange County
Perry, Jan	City of Los Angeles
Poe, Marilyn (Excused Absense)	City of Los Alamitos
Reyes, Ed	City of Los Angeles
Shields, M. Jo	City of Brawley
White, Charles (Excused Absense)	WRCOG Subregion
Yousefian, Bob	City of Glendale

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1.0 CALL TO ORDER

Chair Deborah Robertson called the meeting to order at 10:32 a.m. Chair Robertson welcomed Mayor Timothy Jasper of Apple Valley to the Committee who will formally be appointed to the CEHD at the Regional Council meeting later in the afternoon. The Chair also welcomed Mayor Mary Ann Krause to the Committee.

2.0 PUBLIC COMMENT PERIOD

None

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

Member Daniel Arguello requested review of the minutes before action was taken on the consent calendar. He noted the minutes stated as fact the decision regarding the 710 Freeway extension but that in reality a final decision has not been made.

The following consent calendar items were then approved with an amendment to the Minutes page 3, 2nd paragraph, regarding the 710 Freeway extension. The amendment deletes the statement “that extension is no longer going to be put on the surface....” and is replaced with “no decision has been made on the 710 tunnel.” With the amendment to the minutes it was moved by Vice Chair Bowlen and seconded by Councilmember Campbell to approve the consent calendar without objection.

4.1 Approval Item

4.1.1 Minutes of the March 7, 2005 meeting

4.2 Receive and File

4.2.1 State and Federal Legislative Matrix

4.2.2 SCAG Future Events Calendar

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4.2.3 2007 RTP Growth Forecast Update
Request for Assistance from
Subregions

At the request of the Chair, Lynn Harris, SCAG Staff, summarized the transmittal letter for the 2007 RTP Growth Forecast Update-Request for assistance from Subregions, sent to all subregions on March 10, 2005. Ms. Harris asked if the Committee had any questions; there were none.

6.0 INFORMATION ITEMS

6.2 Regional Comprehensive Plan—Land Use and Housing Chapters

Jacob Lieb, SCAG Staff, outlined the physical set up of the Regional Comprehensive Plan (RCP) chapters and briefly discussed the intent and purpose of the land use and housing chapters. He noted the RCP was an ongoing work effort and would be back to CEHD in the near future.

6.1 5th Annual Regional Housing Summit: Housing Outside of the Box

Joe Carreras, SCAG staff, gave an update on the proposed program of the 5th Annual Regional Housing Summit. The event is scheduled for April 21st, 2005 at the Monrovia Community Center. Chair Robertson complimented staff and the subcommittee on the work they had put into the organization of the Housing Summit and urged all committee members to attend.

5.0 ACTION ITEMS

5.1 Nomination of Regional Champion Award

Chair Robertson began the discussion by asking for any other nominees for the Regional Champion Award. Chair Robertson presented copies of resumes for the two nominees Tony Bushala submitted by Supervisor Chris Norby, and Randall W. Lewis submitted by Chair Robertson. There were no other nominees.

The Chair asked if anyone had comments on behalf of Mr. Bushala. There were none.

Chair Robertson gave a brief description of Mr. Lewis' accomplishments including his involvement in the Lewis Operating Corporation, where he is Principal and Executive Vice President. He is currently involved in master planning over a dozen new communities totaling nearly 40,000 residences, as well as schools, parks, and community servicing retail. Chair Robertson considers Mr. Lewis a developer in the real estate industry but also as a premier planner in the region in terms of looking at smart growth and quality of life in the community.

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Action: It was moved by Mayor Loveridge and seconded by Councilmember Richardson to recommend Regional Council approval of Randall Lewis as the CEHD nominee for the Regional Champion Award.

7.0 CHAIR'S REPORT

None

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

None

10.0 ANNOUNCEMENTS

- 10.1 Mark Butala, SCAG Staff, introduced the upcoming UCLA Extension Smart Growth Conference on May 18 at the Wilshire Grand in downtown Los Angeles. The theme is "Waging the Battle against Dumb Growth and Bankrupt cities." Mr. Butala reported that as a conference participant, SCAG will reimburse registration costs for 20 to 25 of SCAG's members. To register, members can contact Mark at butala@scag.ca.gov or (213) 236-1945.

11.0 ADJOURNMENT

It was moved by Vice Chair Bowlen and seconded by Councilmember Hofmeyer to adjourn at 10:55 a.m. The next CEHD meeting will be held at 10:00 a.m., Thursday, May 5, 2005 at the Los Angeles Athletic Club.

Action Minutes Approved by:

**Lynn Harris, Manager
Community Development**